

Town of Leesburg
Municipal Government Center
25 West Market Street

Agenda
Town Council Meeting
Tuesday, December 13, 2005
7:30 p.m.
Council Chamber

-
- A. INVOCATION:** Councilmember Horne
- B. SALUTE TO THE FLAG:** Councilmember Kramer
- C. ROLL CALL:** all present
- D. MINUTES**
- a. November 8, 2005 regular meeting
(The minutes were approved by a 7-0 vote)
 - b. September 12, 2005 work session
(The minutes were approved by a 7-0 vote)
- E. PRESENTATIONS**
- a. Certificate of Appreciation – Woodlea Garden Club
 - b. Economic Development Commission Annual Report
 - c. Arts Task Force Update – Jim Sisley
- F. PETITIONERS**
- a. Smart's Mill Middle School Students regarding skateboarding
(There were five speakers)
 - b. General petitioners
(There were 13 general petitioners)
- G. PUBLIC HEARING**
- a. Adelphia-Comcast Franchise Transfer Agreement
(There were no speakers)

On a motion by Councilmember Burk, seconded by Vice Mayor Martinez, Council suspended its rules of order and the following motion was approved by a 7-0 vote:

RESOLUTION 2005-188

Denying the transfer and assignment of the cable television franchise and cable system held by Century Cable Holdings, LLC, to Cable Holdco Exchange V, LLC, and the subsequent transfer of control of Cable Holdco Exchange V, LLC, to Comcast Corporation.

H. LEGISLATION

ORDINANCE

On a motion by Councilmember Zoldos, seconded by Councilmember Horne the following motion was approved by a 6-0-1 vote; Burk opposed:

1. ORDINANCE 2005-O-17

Amending Sections 15-56, 15-57, 15-58, 19-42, 19-45 and 19-46 of the Town code regarding water and sewer rates.

CONSENT AGENDA

On a motion by Vice Mayor Martinez, seconded by Councilmember Zoldos, the following consent agenda was approved by a 7-0 vote:

2. RESOLUTION 2005-189

Approving TLSE-2005-0004 Carr Tank #2 major public utility, Fort Evans Road, N.E., to permit a water storage tower facility.

3. RESOLUTION 2005-190

Authorizing a time extension for completion of public improvements and approving a performance guarantee for the Jerry's Chevrolet/Oldsmobile Expansion.

4. RESOLUTION 2005-191

Accepting public improvements, releasing the performance guarantee and approving a maintenance guarantee for public improvements at the Hamlets @ Leesburg.

5. RESOLUTION 2005-192

Authorizing a time extension for completion of public improvements and approving a performance guarantee for the Allman Water and Sanitary Sewer Extension.

REGULAR AGENDA

On a motion by Councilmember Hammler, seconded by Vice Mayor Martinez, the following motion was approved by a 7-0 vote:

6. RESOLUTION 2005-193

Adopting the National Incident Management System in Leesburg, Virginia.

On a motion by Councilmember Horne, seconded by Vice Mayor Martinez, the following motion was approved by a 7-0 vote:

7. RESOLUTION 2005-194

Declaring that a public necessity exists and authorizing offers to acquire rights-of-way, temporary and permanent easements for Sycolin Road Phase I improvements project, and authorizing condemnations if offers are not promptly accepted.

On a motion by Vice Mayor Martinez, seconded by Councilmember Kramer, the following motion was approved by a 7-0 vote:

8. RESOLUTION 2005-195

Approving policies and procedures for the Town of Leesburg Government Access Channel 21.

On a motion by Councilmember Hammler, seconded by Councilmember Horne, the following motion was approved by a 7-0 vote:

9. RESOLUTION 2005-196

Requesting Virginia Department of Transportation Funding for highway projects within the Town of Leesburg in the Virginia Department of Transportation Six-year Improvement Plan for Fiscal Years 2006-2007 Through 2011-2012.

I. BOARDS AND COMMISSIONS

- a. Airport Commission
- b. Thomas Balch Library Commission
- c. Board of Architectural Review
- d. Cable Television Advisory Commission

- e. Economic Development Commission
- f. Environmental Advisory Commission
- g. Information Technology Commission
- h. Parks and Recreation Commission
- i. Planning Commission
- j. Tree Commission
- k. Standing Residential Traffic Committee

J. OLD BUSINESS

K. NEW BUSINESS

L. COUNCIL COMMENTS

M. MAYOR'S COMMENTS

N. MANAGER'S REPORT

O. ADJOURNMENT

On a motion by Councilmember Burk, seconded by Councilmember Kramer, the meeting was adjourned at 9:34 p.m.